

Thursday, June 18, 1998

2:00 **Discussion** - Biannual Meeting with WSSC Discussion

Tuesday, June 23, 1998

8:00 **Breakfast Meeting** with Members of Board Discussion
of Appeals (*6th floor Council Conference Room*)

9:15 **INVOCATION** - Reverend Janice M. Invocation
Robinson, Grace Episcopal Church, Silver Spring

9:20 **PRESENTATION** - Proclamation in Presentation of
recognition of the "Woman's Global Challenge," by Council proclamation
Vice President William E. Hanna, Jr.

9:25 **GENERAL BUSINESS**

Changes A. **Announcement** - Agenda and Calendar Addendum,
(Lauer) deleting action on
agenda item 1.B,
Executive
Regulation 7-98
and 9-98

B. **Action** - Approval of Minutes: May 14 Approved
and May 21, 1998 (Edgar)

(1) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend the Introduced
Ten-Year Comprehensive Water Supply and Sewerage
Systems Plan (Bobrow/Hughes)
*Public hearing by the T&E
Committee is scheduled for 7/7/97 at 8:00 p.m.*

*T&E Committee recommends
approval.*

R 13-1328 C. **Action** - Resolution to Set Amount of Adopted*
Property Tax Credit for Income Tax Offset (Faden)

R 13-1329 (2) 9:35 **ACTION** - Appointment to Montgomery Appointed General
County Planning Board (Ferber) Holmes

(3) 9:40 **ACTION** - Request for Oral Argument regarding the abandonment of a portion of alleys between Middleton Lane and Cheltenham Drive in Bethesda (Sherer) Denied oral argument; agreed to schedule for Council action

9:45 **LEGISLATIVE SESSION** Day #20

A. Approval of Legislative Journal

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Emergency Bill 14-98**, Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium (Cogan) Enacted; 9y

(5) 9:55 **DISTRICT COUNCIL SESSION**

R 13-1330 A. **Introduction** - Zoning Text Amendment 98019, Outdoor Catering - R-200 Introduced; set public hearing
Action - *Resolution to establish public hearing for July 28, 1998, at 1:30 pm.*

R 13-1331 B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson) Approved; 9y
Special Exception 98-1
Applicant: Washington Hebrew Congregation (Jody S. Kline, Attorney)
Request: Permission to establish a cemetery in the RDT Zone
Property: Parcel 220, Thompson Farm, north side of Comus Road, Clarksburg (approximately 152 acres; 2nd Election District)
Recommendations: Planning Staff: Approve; Planning Board: Approve; Planning Board: Approve

C. **Action** - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) Deferred
Application No: G-752
Applicant: Hearthstone -Vanguard Joint Venture (Jody S. Kline, Attorney)
Request: Reclassification from the R-60 Zone to the PD-18 Zone
Property: 1936 West University Boulevard , Wheaton, on the south side of University Boulevard approximately 500 feet east of its intersection with Amherst Avenue (5.6003 acres; 13th Election District)
Recommendations: Planning Staff: Approve; Planning Board: Approve; Hearing Examiner: Approve

R 13-1332

D. **Action** - Requests for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)

Approved (6y; NP, BK, ILn

Application No: G-745

Applicant: Montgomery County Government, Contract Purchaser (Jody S. Kline, Attorney)

Request: Reclassification from the R-90 Zone to the TS-R Zone

Property: "WMATA Property", east side of Executive Boulevard, north side of Marinelli Road, and west side of Rockville Pike, Rockville (11.8148 acres; 4th Election District)

Recommendations: Planning Staff: Approve; Planning Board: Approve; Hearing Examiner: Approve

12:25 **RECESS**

(6) 1:38 **CONTINUATION OF PUBLIC HEARING** - Resolution to create the Kingsview Village Center Development District (Faden)

Public hearing; record open til 6/30/98

MFP Committee worksession tentatively scheduled for 7/6/98 at 2:00 pm.

1:35 **WORKSESSION** on the following:

(7) - Zoning Text Amendment 98011, Rural Neighborhood Cluster Zone (Wilson)

Approved by a straw vote, as amended

PHED Committee recommends approval.

(8) - Zoning Text Amendment 98001, Sandy Spring Rural Neighborhood Overlay Zone (Wilson)

Disapproved by a straw vote

PHED Committee recommends disapproval.

(9) - Zoning Text Amendment 98002, Sandy Spring Rural Village Overlay Zone (Wilson)
PHED Committee recommends approval with amendments. Approved by a straw vote

(10) - Sandy Spring/Ashton Master Plan Approved, as amended by a straw vote
(10.1) -Transportation Issues Approved by a straw vote

PHED Committee recommends approval as amended.

4:28 **RECESS**

(11) 7:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden) Public hearing; record open til 7/2/98
Council worksession tentatively scheduled for 7/7/98.

8:30 **ADJOURNED**

HHS/ED
Jun 18

9:00 - 10:30 AM - 7CHR *To be televised live on Channel 55*

- Office of Legislative Oversight Report 98-2, A Review of the School Health Services Program Discussion
- OLO Memorandum on Linkages to Learning (Kimball) Discussion

HHS
Jun 18

**** 10:30 * - 7CHR**

- Report from Collaboration Council Report
- **Bill 6-98**, Libraries - Rebates to Deleted from
Municipalities (Faden) agenda
- Supplemental Appropriation, DHHS - Recommended
\$357,160 for Hospital Integration Grant (Planell) approval

PHED
Jun 22

**** 9:30 AM - 7CHR**

- Supplemental Appropriation , Recommended
M-NCPPC - \$3.5 million for Cabin John Ice Rink (Sherer) approval
- Zoning Text Amendment 98013, related Recommended
to Friendship Heights SMA (Wilson) approval

MFP
Jun 22

**** 2:00 PM - 7CHR**

- Supplemental Appropriation, MCPS - Recommended
\$582,570 for Resume Scanning and Applicant Tracking approval
System (Source: Technology Innovation Fund) (Sherer)
- Executive Regulation 40-97, Worksession
Amendments to County Personnel Regulations (Cogan)
- Development Strategic Plans (Bobrow) Discussion
- General Government Facility Planning Rockville Core Study - Briefing
Judicial Center (Sherer)
- Update - Year 2000 Project Update
(Bobrow/Farber)

T&E
Jun 22

**** 2:00 PM - 3CCR**

- Sunset Repeal	• Emergency Bill 12-98 , Urban Districts (Faden)	Recommended approval
service	• Interjurisdictional Funding for bus (Orlin)	Discussion
Enhancement Fee	• Executive Regulation 5-98, Automation (Hughes/Orlin)	Recommended approval
Permit and License Fees Related to Building Construction	• Executive Regulation 6-98, Schedule of	Recommended approval
\$195,000 for Montclair Manor Flood Mitigation	• Supplemental Appropriation, DEP - (Hughes/Orlin)	Recommended approval
\$113,740 for special events, traffic control, and significant unanticipated incidents; \$167,480 for extension of Takoma Park Ride On service and WMATA regional ADA service; \$258,000 for Facility Planning -Transportation (Orlin)	• Supplemental Appropriations, DPWT -	Recommended approval